

Warren County Board of Supervisors

RESOLUTION NO. 518 OF 2013

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Frasier

**RESOLUTION AUTHORIZING INTERMUNICIPAL
AGREEMENT WITH THE VILLAGE OF LAKE GEORGE
AS THE GOVERNMENTAL SPONSOR OF PROGRAM
FUNDING FOR ASIAN CLAM INFESTATION ERADICATION
PROJECT 2013-2014 FALL AND WINTER PROJECT**

WHEREAS, pursuant to Resolution No. 451 of 2013, the Warren County Board of Supervisors agreed to commit One Hundred Fifty Thousand Dollars (\$150,000) for the upcoming 2013-2014 fall and winter Asian Clam eradication project on Lake George, and

WHEREAS, the Village of Lake George as a member of the Lake George Watershed Coalition, has agreed to serve as custodian of matching funds from various interested Municipalities, including Warren County and pay out those funds for costs incurred in connection with the upcoming 2013-2014 fall and winter Asian Clam eradication project on Lake George, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman to enter into an Intermunicipal Agreement as a funding agreement only with the Village of Lake George whereby the County shall pay to the Village of Lake George the sum of One Hundred Fifty Thousand Dollars (\$150,000), to be paid from Budget Code A.1010 470, Legislative Board, Contract, for use in connection with the upcoming 2013-2014 fall and winter Asian Clam eradication project on Lake George in accordance with the terms and conditions of the Intermunicipal Agreement in a form approved by the County Attorney.